

**SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON WEDNESDAY JULY 13, 2005 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
Richard J. Livingston, Trustee
Jonathan A. Siegel, Trustee
David A. Klassen, Trustee
Nicola S. Coddington, Trustee
Donald P. Marra, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Edward J. Ritter, Deputy Clerk-Treasurer
Lino J. Sciarretta, Deputy Village Attorney

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood announced that the special meeting scheduled for the evening, which was to decide the method to be used to conclude the March 15, 2005 election, was cancelled. He asked Lino Sciarretta, Deputy Village Attorney to explain the reasons, who explained that, a stipulation of agreement between the attorneys for the candidates, Ms. Morton and the Village of Irvington would continue the stay on the March 15, 2005 election while appeals are considered. Subject to the conditions set forth in the stipulation, the agreement would not extend past August 5, 2005. A brief discussion followed.

There being no further business, the meeting was adjourned.

Edward J. Ritter, Deputy Clerk-Treasurer